


BOARD OF COMMISSIONERS MEETING MINUTES

August 18, 2015

6:04 P.M.

 Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He thanked everyone for coming out this evening.

Roll Call.




Present: Steve Bush, Mark Seabrook, Charles Freiburger.

Also Present: Scott Clark, Auditor; Rick Fox, Attorney; John Schellenberger, County Council; Jim Wathen, County Council; Brad Streigel, County Council.

 Old Business: none

New Business: Don Lopp

1. Director of Operations Report




- a.  **Bridge 80** – Stuckey Road, open to traffic, new property owner requested a utility access road - proposed change order to pave the access road for a cost of \$3,340, Jeff Eastridge presented pictures **Motion:** , **Action:** Approve, **Moved by** Charles Freiburger, **Seconded by** Steve Bush. Motion passed unanimously.
- b.  **Old Vincennes Road** – waiting for INDOT for the transition of the lights, will then discontinue the officers, one potential change order
- c.  **Capital Projects – Scenic Valley** – contract has been awarded, meeting with property owners 8/19 @ 7:00 pm;



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invoice from River Hills; **Motion:** to approve claim form and sign voucher, **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.





- d.  **Property report update – Final Report in September – Charlestown Road Park update - finalizing permit have been submitted requesting to go back across the conservation easement** **Motion:** **Action:** Approve, **Moved by** Charles Freiberger, **Seconded by** Steve Bush. Motion passed unanimously.
- e.  **GIS request use the former plan commission office for people to use to access.** **Motion:** Speak to Building Authority, **Action:** Approve, **Moved by** Steve Bush, **Seconded by** Charles Freiberger. Motion passed unanimously.
- f.  **Ernst concrete form for application for Road Department -** **Motion:** **Action:** Approve, **Moved by** Steve Bush, **Seconded by** Charles Freiberger. Motion passed unanimously.

- 2.  **FCO 2015-IX Budget Request – – Mr. Lopp reviewed Ordinance FCO 2015-IX to authorize Commissioners to provide financial assistance to Rauch and Life Springs, via prescribed levy rates as included in the ordinance. Request it be placed in the General Fund.** **Motion:** **Action:** Approve, **Moved by** Steve Bush, **Seconded by** Charles Freiberger. Motion passed unanimously.
- 3.  **Borden Tri-County Regional Water District request reappointment of Mr. Glenn Smith** **Motion:** **Action:** Approve, **Moved by** Steve Bush, **Seconded by** Charles Freiberger. Motion passed unanimously.


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4.  Let the records show the Commissioners received the monthly report from the Clerk of the Circuit Court for July 2015 - Mr. Seabrook acknowledged.
5.  Let the records show the Commissioners received the minutes of the regular monthly meeting of the Board of Trustees New Albany-Floyd County Public Library for June 22, 2015 - Mr. Seabrook acknowledged.
6.  Approval of the August 4, 2015 Commissioners Minutes
Motion: Action: Approve, Moved by Steve Bush, Seconded by Charles Freiberger. Motion passed unanimously.
7.  Approval of Payroll & Claims - Mr. Clark stated he reviewed and there were no unusual or extraordinary items. **Motion: Action: Approve, Moved by Steve Bush, Seconded by Charles Freiberger.** Motion passed unanimously.

 Solid Waste Meeting was held at 5:00 PM - Mr. Seabrook acknowledged.

 Mr. Freiberger thanked everyone for coming. Officers doing a wonderful job at Highway 150

 Mr. Bush thanked everyone for coming.


 Mr. Seabrook stated the State did unannounced paving last week that caused some issues on Highway 150


 Mr. Clark requested approval for Linda Berger and himself be allowed to sign the renewal of letter of credit – Mr. Fox suggested take the bottom amount of General Fund instead of the CD **Motion: for Mr. Seabrook to sign approval outside the meeting Action: Approve, Moved by Steve Bush, Seconded by Charles Freiberger.** Motion passed unanimously.

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 FMLA request – 12 week leave – 7/27-10-27-15 **Motion: Action: Approve,**
Moved by Steve Bush, Seconded by Charles Freiburger. Motion passed
unanimously.

 **Sheriff Loop** – HB12-69 becomes effective 9/1/15 – 188 inmates are eligible for
Medicaid, will not happen under current budget, State is sending a MOU to be signed
by the Commissioners & the Sheriff, moving forward with Shireman construction.

Public Comment:

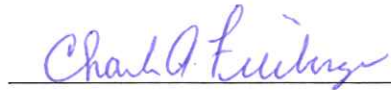
Motion: 6:46 pm, Action: Adjourn, Moved by Steve Bush, Seconded by
Charles Freiburger. Motion passed unanimously.

COUNTY COMMISSIONERS



MARK SEABROOK, PRESIDENT

STEVE BUSH, MEMBER



CHARLES FREIBERGER, MEMBER
L. CLARK, AUDITOR, FLOYD COUNTY

ATTEST:



SCOTT